

**EXHIBIT “B”**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Civil Action No. 9:16-cv-80060-MARRA

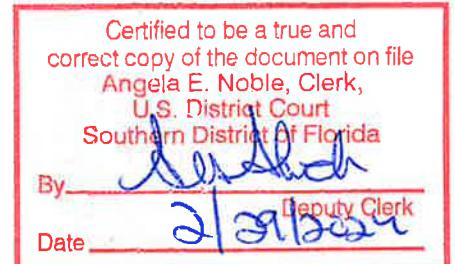
BRANDON LEIDEL, and  
MICHAEL WILSON, individually,  
and on behalf of All Others Similarly Situated,

Plaintiffs,

v.

PROJECT INVESTORS, INC. d/b/a CRYPTSY, a Florida corporation,  
PAUL VERNON, an individual, *et al.*,

Defendants.



**FINAL DEFAULT JUDGMENT AGAINST  
DEFENDANT PAUL VERNON**

THIS MATTER came before the Court upon the motion of Plaintiffs BRANDON LEIDEL and MICHAEL WILSON, individually, and on behalf of all others similarly situated members of the Certified Class (the “Plaintiff Class”), for entry of a Final Default Judgment against Defendant PAUL VERNON, an individual (“Defendant Vernon”). After having reviewed the pleadings and sworn declarations submitted on behalf of Plaintiffs, having further noted the entry of default as to Defendant Vernon for failure to answer or otherwise plead to the Summons and Amended Class Action Complaint served upon him by Plaintiffs [Docket Entry No. 51]<sup>1</sup>, and for good cause shown, the Court hereby ORDERS and ADJUDGES as follows:

1. Plaintiffs’ Motion for Entry of Final Default Judgment [DE 120] is GRANTED.
2. Judgment is hereby entered in favor of Plaintiffs BRANDON LEIDEL and MICHAEL WILSON, individually, and all other similarly situated members of the Plaintiff Class

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<sup>1</sup> On January 9, 2017, a Second Amended Class Action Complaint was filed to encompass additional defendants, though the allegations against Defendant Vernon did not change from the previous pleading on which he defaulted. [DE 94].

certified by the Court on August 25, 2016 [DE 65]; and against Defendant PAUL VERNON, an individual; upon the Second Amended Class Action Complaint herein.

3. Defendant Vernon is liable to the Plaintiff Class in the principal sum of **\$8,200,000.00**, for which let execution issue forthwith.

4. Prejudgment interest in the amount of \$688,788.76 shall be awarded as interest on that principal sum from November 1, 2015 to the date of entry of this final judgment at the rate fixed by the Florida Department of Financial Services, as set forth by §55.03, Florida Statutes.

5. The judgment shall bear at post-judgment interest rate prescribed by 28 U.S.C. §1961 and shall be enforceable as prescribed by, *inter alia*, Rule 69(a) of the Federal Rules of Civil Procedure.

6. The Court further declares that the 11,325.0961 Bitcoin which were stolen from Cryptsy customers on July 29, 2014 and which, as of the date of this final judgment, and stored in the following cryptocurrency wallets, are property of the Plaintiff Class and subject to and encompassed within this Final Judgment:

#	Wallet	Amount of Bitcoin Stored in Wallet
1	18E3AWaadmUPQ1aMpfeoyTXN49NYAZzbpd	1,000 BTC
2	1DSxcqygQ69MxRc8oW94kQjWHzMb4BYsnG	1,000 BTC
3	1LwZYCt8dDhZDMd6uXGMwVsmWPXW9eX9Ww	1,000 BTC
4	13nAJw8jw7BiYKLnad9YGdPxybK9mgPkM6	1,000 BTC
5	1DqCNwUffFTxULH8crehynw53TwrHnr1c	1,000 BTC
6	1AWdxqABYiDxcY1sxzPzEotvjFjq8NUY8Z	1,000 BTC
7	18nb1NQCeoZLucMdrNdu2wb7jcyDvSgr3Y	0.0961 BTC
8	13QxkdrhfeQ6aCF4TBWg8knQGBmiwL2rpV	1,000 BTC
9	17nmFFPSANbPGg dtoEEuc6xbHoaP1n6ZBb	1,000 BTC
10	14nzbWNMPjmwy96uuFVXtj6VgChJtHvU9	1,000 BTC
11	1315LzDFcBLDBKgVAr4ZhCkcT5GXivpiuj	1,000 BTC
12	1KBy6MvcBb2qQRS5fQT92o2c5Dq2W6ygx4	1,325 BTC
TOTAL		11,325.0961 BTC

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7. The Court reserves jurisdiction to enter further orders that are proper to compel Defendant Vernon to complete all procedures in execution of the above-mentioned judgment, unless the Court directs otherwise.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida, this 27<sup>th</sup> day of July 2017.



KENNETH A. MARRA  
United States District Judge

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 9:16-cv-80060-KAM

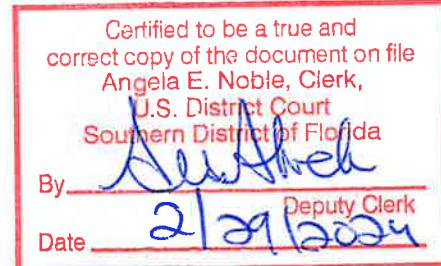
BRANDON LEIDEL, and  
MICHAEL WILSON, individually,  
and on behalf of All others Similarly Situated,

Plaintiffs,

v.

PROJECT INVESTORS, INC. d/b/a  
CRYPTSY, a Florida corporation,  
PAUL VERNON, an individual,  
LORIE ANN NETTLES, an individual,  
RIDGEWOOD INVESTMENTS, INC,  
a New Jersey corporation, and  
KAUSHAL MAJMUDAR, individually,

Defendants.



**ORDER APPROVING ASSIGNMENT AND CLARIFYING FINAL JUDGMENT  
AGAINST DEFENDANT PAUL VERNON**

THIS MATTER came before the Court upon the motion of Plaintiffs Brandon Leidel and Michael Wilson, individually, and on behalf of all other similarly situated members of the Certified Class (the "Plaintiff Class"), for approval of an Assignment of the Final Judgment against Defendant Paul Vernon (DE 123) (the "Judgment") and clarification of the Judgment. Having reviewed the pleadings and being otherwise fully advised in the premises, the Court hereby ORDERS AND ADJUDGES as follows:

1. The motion of Plaintiff Class for approval for the assignment of the Judgment and for clarification of the Judgment (DE 139) is hereby GRANTED.
2. Consistent with the Assignment, North Field Tech shall have the right to enforce the Judgment.

3. The terms of the Judgment rendered July 27, 2017 (the “Judgment”) remain unchanged, but are clarified as follows:

a. The Judgment declared that 11,325.0961 Bitcoin which were stolen from Cryptsy customers on July 29, 2014 and, as of the date of the Judgment, were stored in the cryptocurrency or digital wallets identified in the table below. The 11,325.0961 Bitcoin is the property of the Plaintiff Class as provided in the Judgment:

#	Wallet	Amount of Bitcoin Stored in Wallet
1	18E3AWaadnUPQ1aMpfEoyTXN49NYAZzbpD	1,000 BTC
2	1DSxcqygQ69MxRc8oW94kQjWHzMb4BYsnG	1,000 BTC
3	1LwZYCt8dDhZDMd6uXGMwVsmWPXW9eX9Ww	1,000 BTC
4	13nAJw8jw7BiYKLnad9YGdPxybK9mgPkM6	1,000 BTC
5	1DqCNwUffFTxULH8crehynw53TwrHnrvlc	1,000 BTC
6	1AWdxqABYiDxcY1sxzPzEotyjFjq8NUY8Z	1,000 BTC
7	18nb1NQCeoZLucMdrNdu2wb7jcyDvSgr3Y	1,000 BTC
8	13QxkdrhfeQ6aCF4TBWg8knQGBmiwL2rpV	0.0961 BTC
9	17nmFFPSANbPGgDTOEEuc6xbHoaP1n6ZBb	1,000 BTC
10	14nzbWNMPjmwy96uuFVXtj6VgChJtHvU9	1,000 BTC
11	1315LzDFcBLDBKgVAr4ZhCkcT5GXivpiuj	1,000 BTC
12	1KBy6MvcBb2qQRS5fQT92o2c5Dq2W6ygx4	1,325 BTC
	TOTAL	11,325.0961 BTC

b. Since the entry of the Judgment, the Bitcoin blockchain forked numerous times, and with each such fork, each of the wallet addresses identified in the table above were awarded forked assets. These forked assets include amounts of Bitcoin Cash (BCH), Bitcoin Gold (BTG), Bitcoin Diamond (BCD), Super Bitcoin (SBTC), Bitcoin2 (BTC2), Bitcoin Private (BCTP), Bitcoin Dark

(BTCD), and Bitcoin SV (BSV) equivalent to the amount of BTC in each of the wallets in the table above. The forked assets also include an amount of Bitcore (BTX) equal to one-half the amount of amount of BTC identified as being in each of the wallets listed in the table above.

c. Plaintiff Class are entitled to recover all of the BTC identified in the table above from the corresponding wallets identified above, and an equivalent amount of BCH, BTG, BCD, SBTC, BCT2, BCTP, BTCD, and BSV associated with each of the wallets. Plaintiff Class are also entitled to recover an amount of BTX equal to one half of the amount of BTC associated with each of the wallet addresses above.

4. The Court reserves jurisdiction to enter further orders that are proper to compel Defendant Vernon to complete all procedures in execution of the Judgment, and to otherwise facilitate the efforts of or taken on behalf of Plaintiff Class to recover the BTC and forked assets identified above.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida this 18<sup>th</sup> day of September, 2020.



KENNETH A. MARRA  
United States District Judge

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Civil Action No. 9:16-cv-80060-MARRA

BRANDON LEIDEL,  
individually and on behalf of All Others Similarly Situated,

Plaintiffs,

v.

PROJECT INVESTORS, INC. d/b/a CRYPTSY, a Florida corporation,  
PAUL VERNON, an individual, *et al.*,

Defendants.

Certified to be a true and  
correct copy of the document on file  
Angela E. Noble, Clerk,  
U.S. District Court  
Southern District of Florida  
By \_\_\_\_\_  
Deputy Clerk  
Date 2/29/2024

**AMENDED FINAL DEFAULT JUDGMENT AGAINST  
DEFENDANT PAUL VERNON**

THIS MATTER came before the Court upon the motion of Plaintiff BRANDON LEIDEL, individually, and on behalf of all other similarly situated members of the Certified Class (the “Plaintiff Class”), for entry of an Amended Final Default Judgment against Defendant PAUL VERNON (“Amended Final Default Judgment”), an individual (“Defendant Vernon”) [DE 156]. After having reviewed the pleadings and sworn declarations submitted on behalf of the Plaintiff Class, the entry of default as to Defendant Vernon for failure to answer or otherwise plead to the Summons and Amended Class Action Complaint served upon him by the Plaintiff Class [ECF No. 51], this Court’s July 27, 2017 Final Default Judgment against Defendant Vernon (“Final Default Judgment”), as thereafter amended and clarified, and for good cause shown, the Court hereby DECLARES, ORDERS and ADJUDGES as follows:

1. Plaintiffs’ Motion To Amend Final Default Judgment Against Defendant Paul Vernon To Include Newly Discovered Assets And To Approve Second Amendment to Assignment Agreement [ECF No. 156] is GRANTED.

2. Consistent with the Order Approving Assignment and Clarifying Final Judgment Against Defendant Paul Vernon [ECF No. 142] and the Order Approving Amended Assignment of Final Judgment Against Defendant Paul Vernon [ECF No. 147], North Field Technology, Inc. shall have the right to enforce the Amended Final Default Judgment.

3. This Amended Final Default Judgment is hereby entered in favor of Plaintiffs BRANDON LEIDEL and MICHAEL WILSON, individually, and all other similarly situated members of the Plaintiff Class certified by the Court on August 25, 2016 [ECF No. 65]; and against Defendant PAUL VERNON, an individual; upon the Second Amended Class Action Complaint herein.

4. The terms of the Final Default Judgment remain in effect as follows:

- (a) Defendant Vernon is liable to the Plaintiff Class in the principal sum of \$8,200,000.00, for which let execution issue forthwith.
- (b) Prejudgment interest in the amount of \$688,788.76 shall be awarded as interest on that principal sum from November 1, 2015 to July 27, 2017, which is the date of entry of this Court's initial Final Judgment at the rate fixed by the Florida Department of Financial Services, as set forth by § 55.03, Florida Statutes.
- (c) The judgment shall bear interest at the post-judgment interest rate prescribed by 28 U.S.C. §1961 and shall be enforceable as prescribed by, *inter alia*, Rule 69(a) of the Federal Rules of Civil Procedure.
- (d) The Court further declares that the 11,325.0961 Bitcoin which were stolen from Cryptsy customers on July 29, 2014 and which, as of the date of the initial Final Judgment, were stored in the cryptocurrency or digital wallet

addresses identified in Table 1 below, are property of the Plaintiff Class and subject to and encompassed within this Amended Final Default Judgment:

Table 1

#	Wallet	Amount of Bitcoin Stored in Wallet
1	18E3AWaadnUPQ1aMpfEoyTXN49NYAZzbPd	1,000 BTC
2	1DSxcqygQ69MxRc8oW94kQjWHzMb4BYsnG	1,000 BTC
3	1LwZYCt8dDhZDMd6uXGMwVsmWPXW9eX9Ww	1,000 BTC
4	13nAJw8jw7BiYKLnad9YGdPxybK9mgPkM6	1,000 BTC
5	1DqCNwUffFTxULH8crehynw53TwrHnr1c	1,000 BTC
6	1AWdxqABYiDxcY1sxzPzEotvjFjq8NUY8Z	1,000 BTC
7	18nb1NQCeoZLucMdrNdu2wb7jcyDvSgr3Y	0.0961 BTC
8	13QxkdrhfeQ6aCF4TBWg8knQGBmiwL2rpV	1,000 BTC
9	17nmFFPSANbPGg dtoEEuc6xbHoaP1n6ZBb	1,000 BTC
10	14nzbWNMPjmwy96uuFVXtj6VgChJtHvU9	1,000 BTC
11	1315LzDFcBLDBKgVAr4ZhCkcT5GXivpiuj	1,000 BTC
12	1KBy6MvcBb2qQRS5fQT92o2c5Dq2W6ygx4	1,325 BTC
TOTAL		11,325.0961 BTC

(e) After entry of the Final Judgment, the Bitcoin blockchain forked numerous times, and with each such fork, each of the wallet addresses identified in the table above were awarded forked assets. These forked assets include amounts of Bitcoin Cash (BCH), Bitcoin Gold (BTG), Bitcoin Diamond (BCD), Super Bitcoin (SBTC), Bitcoin2 (BTC2), Bitcoin Private (BCTP), Bitcoin Dark(BTCD), and Bitcoin SV (BSV) equivalent to the amount of BTC in each of the wallets in the table above. The forked assets also include an amount of

Bitcore (BTX) equal to one-half the amount of BTC identified as being in each of the wallets listed in the table above.

(f) The Plaintiff Class is entitled to recover all of the BTC identified in the table above from the corresponding wallet addresses identified above in Table 1, and an equivalent amount of BCH, BTG, BCD, SBTC, BCT2, BCTP, BTCD, and BSV associated with each of the wallet addresses. The Plaintiff Class is also entitled to recover an amount of BTX equal to one half of the amount of BTC associated with each of the wallet addresses above (all of the foregoing, “Forked Assets”).

5. This Amended Final Default Judgment also adds and includes as property of the Plaintiff Class an additional **500.052319** Bitcoin that were stolen from Cryptsy customers on July 29, 2014 and recently discovered by the Plaintiff Class (“Newly Discovered Assets”). These Newly Discovered Assets, at the time they were stolen from the Plaintiff Class, were located in ten (10) additional cryptocurrency, digital, or hardware wallet addresses identified in Table 2 below (“Newly-Discovered Wallet Addresses”). Some of the Newly Discovered Assets have since been moved to secondary digital wallet addresses as of the date of this Amended Final Default Judgment (“Secondary Wallet Addresses”). A non-exhaustive list of Secondary Digital Wallet Addresses known to hold Newly Discovered Assets subject to this Amended Final Default Judgment is contained in Table 3, below. The full list of currently known Secondary Digital Wallet Addresses through which the Newly Discovered Assets have been transferred is contained in Appendices 2 and 3 of Receiver’s Emergency Motion For Temporary Restraining Order Without Notice Against Defendant Paul Vernon [ECF No. 153-1], which are hereby incorporated into this Amended Final Default Judgment. This Amended Final Default Judgment

also adds and includes all forked assets to which the Plaintiff Class, as proper owners of the 500.052319 Bitcoin, is entitled (“Newly Discovered Forked Assets”):

Table 2

#	Newly-Discovered Wallet Address	Date and Time of Transfer (UTC)	Transfer Amount (in BTC)
1	1BjRLELf3xX5Tz8c43H36n kmNwqnPuuVAv	2014-07-29 08:54	0.010265
2	12KBnNKkEdjcojNZ7ceBhD BJWhMZbtgr	2014-07-29 08:54	100
3	17QwFUD9awdi4JcncVrkxf DDBvEos8HU8H	2014-07-29 08:54	100
4	19TbZFeHjTx76yKnwGTqeh Th1VLHLxx9km	2014-07-29 08:54	0.010659
5	159m8sYcDJwPfJaVpLeKJit kQTiPKevnY4	2014-07-29 08:54	100
6	1JhoQ1Zs2EqjXh1GzjwtQeth AbNG6bNGTW	2014-07-29 08:54	0.010021
7	1AA8YJ2DeYr99BS1PrsFK WC1p9hXT28dup	2014-07-29 08:54	100
8	1ABpMg9prfa6dtZqTqpcmN 5cAsjj1Cx77V	2014-07-29 08:54	0.010393
9	15yRZyEyzwyNhCFBfqWBJ DXsuJn9WJVhnJ	2014-07-29 08:54	100
10	19mkygdiY9Ay7dL2LLmAS Zzi2bXEp9NwLj	2014-07-29 08:54	0.010981
<b>TOTAL</b>			<b>500.052319</b>

Table 3

#	Secondary Wallet Address Containing Newly Discovered Assets	Newly-Discovered Wallet Address From Which Assets Originated	Date and Time of Transfer to Secondary Wallet Address (UTC)	Transfer Amount (in BTC)	Amount Traceable To Newly-Discovered Wallet Address
1	18tTX9XCrxQL1wsssHE5 Qppoh9VNyEJFB8	12KBnNKkEdjcojNZ7 ceBhDBJWhMZbttgr	2021-05-02 17:46	4.096	4.096
2	1NpQ5uz2MC4cmLSDbm V58YiAarZUUJesG	12KBnNKkEdjcojNZ7 ceBhDBJWhMZbttgr	2021-05-02 17:46	4.096	4.096
3	1KxZc4L6sfWqnQPrPMZ bsbhgQX1oqMhqne	12KBnNKkEdjcojNZ7 ceBhDBJWhMZbttgr	2021-05-02 17:46	4.096	4.096
4	36eg2udC9bKb5JyvZktxJ 6MnfS3xHadFai	17QwFUD9awdi4Jcnc VrkxfDDBvEos8HU8 H	2020-05-14 09:51	18.925531	18.925531
5	3NmP957MF3da9u5wtLY K591JKNeZpJwmxU	17QwFUD9awdi4Jcnc VrkxfDDBvEos8HU8 H	2020-05-14 10:41	11	11
6	35VheJJNovHsTbJy2iScfq GxqtLR3Sdlk3f	17QwFUD9awdi4Jcnc VrkxfDDBvEos8HU8 H	2020-05-18 06:49	16.325525	16.325525
7	36Ma8dY44xtM8sFKqpV Kfb4A8TeVFcqv	15yRZyEyzwyNhCFB fqWBJDXsuJn9WJVhnJ	2020-04-05 14:15	14	14
8	3EspfvBwtx2Wcg6y2pNX 2T8rB599zURoop	15yRZyEyzwyNhCFB fqWBJDXsuJn9WJVhnJ	2020-04-05 14:15	12	12
9	3JpXuV2vAY35wyvzUoN CYHGS8TBJoSh5Ws	15yRZyEyzwyNhCFB fqWBJDXsuJn9WJVhnJ	2020-04-05 14:15	11	11
10	3PEHvQysjnnPLct9M3hU cwauWzTBhioyzN	15yRZyEyzwyNhCFB fqWBJDXsuJn9WJVhnJ	2020-04-05 14:24	8.99987577	8.99987577

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6. This Amended Final Default Judgment includes all **11,825.1484** Bitcoin, the Forked Assets, and the Newly Discovered Forked Assets, in the wallet addresses identified above, as well as in any secondary wallet addresses to which the Newly Discovered Assets and/or the Newly Discovered Forked Assets have been or are in the future transferred.

7. The Court reserves jurisdiction to enter further orders that are proper to compel Defendant Vernon to complete all procedures in execution of this Amended Final Default Judgment, unless the Court directs otherwise.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida, this 24<sup>th</sup> day of May, 2021.



KENNETH A. MARRA  
United States District Judge

Copies furnished to:

All Counsel of Record

Paul Vernon

P.O. Box 7646, Delray Beach, FL 33482, E-mail: [PaulEVernon@yahoo.com](mailto:PaulEVernon@yahoo.com)  
*Defendant*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

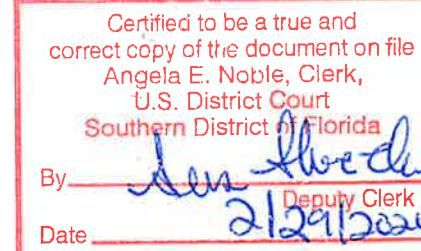
BRANDON LEIDEL, individually,  
and on behalf of All others Similarly Situated,

CASE NO. 9:16-cv-80060-KAM

Plaintiffs,

v.

PROJECT INVESTORS, INC. d/b/a  
CRYPTSY, a Florida corporation,  
PAUL VERNON, an individual,  
LORIE ANN NETTLES, an individual,  
RIDGEWOOD INVESTMENTS, INC,  
a New Jersey corporation, and  
KAUSHAL MAJMUDAR, individually,



Defendants.

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**ORDER APPROVING SECOND AMENDMENT TO ASSIGNMENT AGREEMENT OF  
AMENDED FINAL DEFAULT JUDGMENT AGAINST DEFENDANT PAUL VERNON**

THIS MATTER came before the Court upon the unopposed motion of Plaintiff Brandon Leidel, individually and on behalf of all other similarly situated members of the Certified Class (the “Plaintiff Class”), and North Field Technology Ltd. (“North Field”) for approval of the Second Amendment to Assignment Agreement [ECF No. 139-1]. The purpose of this assignment is to add to the Assignment Agreement previously approved by Order of this Court [ECF No. 142] the additional 500.052319 Bitcoin and all associated forked assets encompassed in the Amended Final Default Judgment Against Defendant Paul Vernon, which this Court entered on May 24, 2021 [ECF No. 157] (the “Amended Final Judgment”). Having reviewed the unopposed motion and supporting papers and being otherwise fully advised in the premises, the Court hereby ORDERS AND ADJUDGES as follows:

1. The motion of Plaintiff Class and North Field is GRANTED, and the terms of the Assignment Agreement [ECF No. 139-1] are amended in accordance with the Second Amendment to Assignment Agreement and, as amended, are hereby APPROVED.

2. The Court reserves jurisdiction to enter further orders that are proper to compel Defendant Vernon to complete all procedures in execution of the Judgment, and to otherwise facilitate the efforts of or taken on behalf of Plaintiff Class to recover the assets subject to the Judgment.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida this 3<sup>rd</sup> day of June, 2021.



KENNETH A. MARRA  
United States District Judge

Copies furnished to:  
Counsel of Record